



Mineral King District Association

BOARD OF DIRECTORS



Minutes of the
Mineral King District Association
Board of Directors
Saturday, August 7, 1993

The meeting was called to order by President Les Reynolds at 9:35 AM at the Reynolds cabin. Present were Jim Barton, Sharon Devol, Jim Ingram, Jean Koch, Bill Martin, Brad Meyer, Earl Meyer, Les Reynolds, and Stony Savage.

Treasurer's Report is attached. A suggestion was made to combine the checking and savings accounts to save a monthly service charge when the checking account fell below the required minimum balance. Motion made by Jim Barton, second by Jean Koch, to combine the accounts; motion passed.

Proposed **slate of officers** for 1993-94 was discussed, and the following officers and Board members will be nominated at the MKDA meeting:

President, Jim Ingram

Vice-President, Stuart Hendricks

Secretary, Sharon Devol

Treasurer, Les Reynolds

National Park Service (NPS) Liaison, Jim Barton (*ex officio*)

Mineral King Preservation Society Liaison, Bill Martin (*ex officio*)

Board Members, James Blair, Ben Koontz, Jean Koch, Brad Meyer, Stony Savage, and Dan Voelz

More representation from East Mineral King was discussed.

A **bear problem** has returned to West Mineral King this summer. Someone buried garbage behind the Mattoon cabin and a bear has been scavenging around the cabins ever since. Roger Blain (NPS) is understandably upset about this. We might put together a list of guidelines, one copy for each cabin to post. Motion made by Bill Martin, second by Earl Meyer, to make up a laminated list of instructions for each cabin regarding wildlife control; motion passed.

Plaques were passed around in gratitude for Drs. Richard Koch and Lyal Asay, to be presented at the Mineral King District Association (MKDA) meeting.

Regarding the **legislative efforts** discussed at the February Board meeting, the booklet designed by Ruth Shepherd has not yet been revised.

A proposal was made to create a committee to move the legislative effort forward. Its focus would be 1) to contact local congressmen to introduce legislation to eliminate the "phase out" clause, and 2) to investigate legal means available to eliminate the "phase out" clause. This committee would need funding separate from the MKDA budget; potential funding is available.

Mineral King is close to being nominated and accepted for the "National Register of Historic Places" (NRHP). A precedent has been set with the Pinkham cabin, deeded to the MKPS. It has a temporary historic permit with the NPS until determination has been made as to the application for NRHP. This temporary permit could be made permanent, and the family could use the cabin.

The MKPS is optimistic that we have a strong case for positive results, including the "social/cultural" part of historic designation. The work the MKPS has done can be "ammunition" used to change legislation.

A motion was made by Earl Meyer, second by Jean Koch, to establish a "Legislative Action Committee" to move forward to formulate a plan toward the objective of eliminating the "phase out" clause in current laws. Included in this motion is the establishment of special funding for this committee, apart from the MKDA budget. Motion was passed.

The committee will consist of Jim Barton, Jim Ingram, Bill Martin, Les Reynolds, Ruth Shepherd, and Jim Simons. They will help form a "united front" in pursuing goals to support the needs of the MKDA, and possibly hire someone to help do the "legwork" needed.

Meeting was adjourned at 10:55 AM.

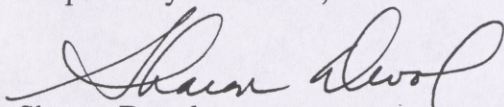
Motions passed:

- To combine the checking and savings accounts to save a monthly service charge.

- To make up a laminated list of instructions for each cabin regarding wildlife control (especially bears).

- To establish a "Legislative Action Committee" to move forward to formulate a plan toward the objective of eliminating the "phase out" clause in current laws; and to establish funding for this committee separate from the MKDA budget.

Respectfully submitted,



Sharon Devol
Secretary of the Mineral King District Association

DATE: 2/25/93 JOB: MINERAL KING DIST. ASSOC.
TREASURER'S REPORT

1. Account Balance:

A. Checking	\$ 1,408.24
B. Savings (as of 12/31/92)	1,826.07
TOTAL	\$3,234.31

2. Expenses:

A. Trash (1992)	\$ 686.00
B. Mailings/Copies (1992)	389.50
C. Misc./Picnic (1992)	33.53
D. Winter Security (1993)	965.00
(-0- for 1992)	
E. Dues Refund	100.00
(Overpayment 1992)	
TOTAL EXPENSES	\$2,174.03

3. Income: Dues (1992)

A. Dues (1992)	\$ 2,005.00
B. Interest-Checking (1992)	28.00 ±
C. Interest-Savings (1992)	53.09
TOTAL	\$2,086.09